



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/02/2015**

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Company Name: **Your Space Apartments Limited**

Company Number: **06799697**

Date of this return: **23/01/2015**

SIC codes: **99999**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 SIGNET COURT SWANNS ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB5 8LA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **SUZANNE MARY**

Surname: **EMERSON**

Former names:

Service Address: **SALISBURY HOUSE STATION ROAD
CAMBRIDGE
CAMBRIDGESHIRE
ENGLAND
CB1 2LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/12/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **PAUL JAMES**

Surname: **PERKINS**

Former names:

Service Address: **ASHMEAD NUTHAMPSTEAD
ROYSTON
HERTFORDSHIRE
UNITED KINGDOM
SG8 8ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/08/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-------------------------|--------------------------------|----------------|
| Class of shares | A ORDINARY 1 GBP | <i>Number allotted</i> | 4 |
| | | <i>Aggregate nominal value</i> | 4 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 8076.53 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO SUCH DIVIDEND PAYMENTS AS THE SHAREHOLDERS DECIDE BY SPECIAL RESOLUTION SHALL BE PAID ON THE A ORDINARY SHARES. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF SHARES IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

| | | | |
|------------------------|-------------------------|--------------------------------|----------------|
| Class of shares | B ORDINARY 1 GBP | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 8076.53 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO SUCH DIVIDEND PAYMENTS AS THE SHAREHOLDERS DECIDE BY SPECIAL RESOLUTION SHALL BE PAID ON THE B ORDINARY SHARES. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF SHARES IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE HOLDERS OF THE B ORDINARY SHARES ARE ENTITLED TO APPOINT ONE DIRECTOR.

| | | | |
|------------------------|-------------------------|--------------------------------|----------------|
| Class of shares | C ORDINARY 1 GBP | <i>Number allotted</i> | 24 |
| | | <i>Aggregate nominal value</i> | 24 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 8076.53 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO SUCH DIVIDEND PAYMENTS AS THE SHAREHOLDERS DECIDE BY SPECIAL RESOLUTION SHALL BE PAID ON THE C ORDINARY SHARES. (C) EACH SHARE IS ENTITLED TO PARTICIPATE PARI PASSU WITH THE OTHER CLASSES OF SHARES IN ANY DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY. (D) THE HOLDERS OF THE C ORDINARY SHARES ARE ENTITLED TO APPOINT ONE DIRECTOR.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 52 |
| | | <i>Total aggregate nominal value</i> | 52 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **24 B ORDINARY 1 GBP shares held as at the date of this return**

Name: **SUZANNE MARY EMERSON**

Shareholding 2 : **24 C ORDINARY 1 GBP shares held as at the date of this return**

Name: **PAUL JAMES PERKINS**

Shareholding 3 : **4 A ORDINARY 1 GBP shares held as at the date of this return**

Name: **STEPHEN WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.